

GREEN COUNTY HUMAN SERVICES BOARD MINUTES April 16, 2019

Members Present: Mike Furgal, Jerry Guth, Herbert Hanson, Sandy Horn, Anita Huffman, Russ Torkelson, Beth Luchsinger and Emily Zarling.

Members Excused Kate Maresch

Non Members Present: Greg Holcomb and Lori V. Brown.

Call to Order:

- Hanson called the meeting to order at 2:00 p.m.

Approval of March 2018 Minutes: --- Action*

- Huffman motioned to approve the minutes, seconded by Guth, carried with a unanimous vote.

Committee Reports:

- **Audit Committee March 2019---Action***
Huffman reported on the March audit. Huffman motioned to approve the audit for March, seconded by Furgal, carried with a unanimous vote.
- **Aging & Disability Advisory Committee --- Information**
Huffman reported on the meeting. Presentation by Maria Johnson on a grant for dementia was given, services from MTM, volunteer breakfast, ADRC volunteer services presented at the home show and senior fun day on June 6, 2019 were the topics at the meeting that were discussed.
- **Regional ADRC Governing Board --- Information**
Herb reported on the meeting. Quality assurance and funding reallocation were the topics discussed.
- **SWCAP Board of Directors --- Information**
Mike reported on the meeting. Recovery coaches grant, hiring peer specialists, farmer suicide, tax credits for farmers, internet exchange in rural areas were the topics discussed.

Human Services Board Appointment---Action

- Holcomb indicated that Emily Zarling is up for a 3 year reappointment as a Human Services Board citizen member. Torkelson motioned to approve the appointment, seconded by Huffman, carried with a unanimous vote.

Aging & Disability Advisory Committee Appointments---Action

Holcomb indicated that Belinda Curless, Anita Huffman, Carol Mixdorf, Russ Torkelson and Linda Vetterli are up for 3 year reappointments on the Aging & Disability Advisory Committee. Furgal motioned to approve the reappointments, seconded by Horn, carried with a unanimous vote.

Regional ADRC Governing Board Appointment---Action

- Holcomb indicated that Russ Torkelson has agreed to be appointed to the Regional ADRC Governing Board. Luchsinger motioned to approve the 2 year appointment, seconded by Guth, carried with a unanimous vote.

Employee Reclassification --- Action

Jenny Lingle has completed the requirements to be reclassified from an Economic Support Specialist I to Economic Support Specialist II. Guth motioned to approve the reclassification, seconded by Luchsinger, carried with a unanimous vote.

2018 Final Budget---Information

- Greg discussed the budget briefly and commented that Human Services was very close to our revised budgeted amounts. Based upon our original budget, there will be money given back to the general fund again this year.

Human Services Day at the Capitol---Information

- Greg discussed his visit to the Capitol with board members and some staff members to discuss the governor's budget with our six legislators.

Grant Application(s)---Action

- Maria Johnson presented to the board members the effects of dementia and the aging population who is more physically strong who become combative. She said she applied for a grant that would provide funding to add rooms to the nursing home that will be equipped to assess and treat these individuals without having to move them to a facility that is far from their families. Torkelson motioned to approve applying for this grant, seconded by Luchsinger, carried with a unanimous vote.

Resignation(s)---Information

- Debbie Champeny, CSP Specialist, will be retiring on June 3, 2019 and Stacey Palermo, CCS Facilitator, will be resigning on April 19, 2019

New Employee(s) --- Action

- Ashlee Glowacki will laterally transfer into the vacant CCS Facilitator position. Luchsinger motioned to approve the transfer, seconded by Zarling, carried with a unanimous vote.

Training Request(s) --- Action

- Trainings for April were emailed to the board members. Furgal motioned to approve the trainings, seconded by Guth, carried with a unanimous vote.

Next Meeting Date & Time

- May 14, 2019 at 2 p.m.

Public Comments (limited to 5 minutes each)

- No public attendees

Adjourn

- Horn motioned to adjourn, seconded by Guth, carried with a unanimous vote.

Minutes submitted by:
Lori V. Brown